# THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR REGULAR COUNCIL MEETING

# OF TUESDAY, APRIL 27, 2004 AT 9:00 A.M.

# IN THE COUNCIL CHAMBERS - 12TH FLOOR

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#### CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Murphy at 10:22 a.m.

Mayor Murphy and Honorary Consul of Chile, George Gildred welcomed the Commanding Officer Antonio Idiaquez Bengoechea and crew of the "Esmeralda" to our city. The Chilean Naval Training Ship is one of the world's largest and tallest ships. San Diego is the first port stop in her 196-day training voyage. Mayor Murphy wished the Commanding Officer and his crew a wonderful time in the City, as well as a safe voyage.

Council Member Peters announced that he had the honor of representing the City to receive the "Golden Watch Dog Award" from the San Diego County Taxpayers Association. The award was given to the City of San Diego for the Camino Del Sur Interchange Project. Council Member Peters paid special recognition to Frank Belock, Brad Johnson, and Carl Savage for all their hard work and dedication to the project.

Mayor Murphy announced that Elmer Heap of Environmental Services was recognized by the United States Environmental Protection Agency honoring exceptional leadership, personal dedication, and technical achievements in protecting the earth's climate. The award this year recognized businesses and organizations from all over the world that promote climate protection. Elmer Heap stated that he was honored to go to Washington, D. C. to represent the City of San Diego and receive the "2004 International Climate Protection Award" for its sustainable community program.

The meeting was recessed by Mayor Murphy at 11:29 a.m. for the purpose of a break. Mayor Murphy reconvened the meeting at 11:35 a.m. with Council Members Maienschein and Inzunza not present. The meeting was recessed by Mayor Murphy at 11:36 a.m. to convene the Redevelopment Agency. Mayor Murphy reconvened the regular meeting at 12:00 p.m. with Council Member Maienschein not present. The meeting was recessed by Mayor Murphy at 12:01 p.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor Murphy at 2:08 p.m. with Council Member Zucchet and Council Member Inzunza not present.

Council Member Maienschein asked Assistant Chief Jarman to join him at the podium to recognize the City of San Diego's Fire Rescue Dispatchers who recently won a major State award for their outstanding work during the Cedar Fire. Council Member Maienschein stated he wished to congratulate and recognize the City Dispatchers for their award that was presented to them by the California Public Safety Radio Association.

Mayor Murphy recessed the meeting at 2:17 p.m. to reconvene the Redevelopment Agency and for the purpose of a break thereafter. The regular meeting was reconvened by Mayor Murphy at 3:01 p.m. with all Council Members present. Mayor Murphy recessed the meeting at 5:43 p.m. for the purpose of a break. The meeting was reconvened by Mayor Murphy at 5:58 p.m. with all Council Members present. Mayor Murphy adjourned the meeting at 6:43 p.m. immediately into Closed Session in the twelfth floor conference room to discuss existing and anticipated litigation matters

# ATTENDANCE DURING THE MEETING:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Zucchet-present
- (3) Council Member Atkins-present
- (4) Council Member Lewis-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present

Clerk-Abdelnour/Maland/Lane (gs/pr)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Zucchet-present
- (3) Council Member Atkins-present
- (4) Council Member Lewis-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present

#### **NON-AGENDA COMMENT:**

# PUBLIC COMMENT-1:

Don Stillwell inquired on having prayer before every meeting.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:39 a.m. - 10:41 a.m.)

# PUBLIC COMMENT-2:

Jarvis Ross commented on the structure of government in the City of San Diego.

FILE LOCATION: AGENDA

<u>COUNCIL ACTION</u>: (Time duration: 10:42 a.m. - 10:44 a.m.)

#### PUBLIC COMMENT-3:

Cyndi Jones expressed her concerns on setting a "tone" for disabled persons.

FILE LOCATION: AGENDA

<u>COUNCIL ACTION</u>: (Time duration: 10:45 a.m. - 10:48 a.m.)

# PUBLIC COMMENT-4:

Ian Trowbridge commented on the political involvement of certain Council Members with other affiliates.

FILE LOCATION: AGENDA

<u>COUNCIL ACTION</u>: (Time duration: 10:49 a.m. - 10:51 a.m.)

# PUBLIC COMMENT-5:

Robert Spellman commented on the lawsuit filed by the residents of De Anza.

FILE LOCATION: AGENDA

<u>COUNCIL ACTION</u>: (Time duration: 10:53 a.m. - 10:56 a.m.)

# PUBLIC COMMENT-6:

Sandy Summers commented on human rights and women's suffrage.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:57 a.m. - 10:59 a.m.)

#### PUBLIC COMMENT-7:

Ron Boshun commented on actions of the City Council.

FILE LOCATION: AGENDA

<u>COUNCIL ACTION</u>: (Time duration: 11:00 a.m. - 11:03 a.m.)

# PUBLIC COMMENT-8:

Steve McWilliams commented on a lawsuit filed against the City of San Diego surrounding medical marijuana.

FILE LOCATION: AGENDA

<u>COUNCIL ACTION</u>: (Time duration: 11:04 a.m. - 11:06 a.m.)

# PUBLIC COMMENT-9:

Arleen Freeman commented on slave labor camps in China and "Falun Gong" followers.

FILE LOCATION: AGENDA

<u>COUNCIL ACTION</u>: (Time duration: 11:07 a.m. - 11:10 a.m.)

# PUBLIC COMMENT-10: REFERRED TO THE CITY MANAGER

Marvin Winters commented on violation of the San Diego Municipal Code regarding clean water.

FILE LOCATION: AGENDA

<u>COUNCIL ACTION</u>: (Time duration: 11:11 a.m. - 11:14 a.m.)

#### PUBLIC COMMENT-11:

Adrian Kwiatkowski commented on the budget and different forms of strategy implemented by other cities.

FILE LOCATION: AGENDA

<u>COUNCIL ACTION</u>: (Time duration: 11:15 a.m. - 11:18 a.m.)

#### COUNCIL COMMENT:

#### COUNCIL COMMENT-1:

Mayor Murphy commented on an award in "Prevention" magazine recognizing the City of San Diego as one of the best walking cities in America.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Time duration: 11:19 a.m. - 11:20 a.m.)

#### COUNCIL COMMENT-2:

Council Member Madaffer announced the celebration held in Allied Gardens this past weekend. Allied Gardens was celebrating its 50<sup>th</sup> Anniversary as a community in San Diego.

FILE LOCATION: MINUTES

<u>COUNCIL ACTION</u>: (Time duration: 11:21 a.m. - 11:22 a.m.)

#### CITY MANAGER COMMENT:

None.

#### CITY ATTORNEY COMMENT:

None.

ITEM-330: <u>Four</u> actions related to the College Heights Enhanced Maintenance Assessment District.

(College Community Plan Area. District-7.)

# CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2004-825) ADOPTED AS RESOLUTION R-299142

Considering the protests, approving Engineer's Report, confirming the assessments, and ordering the proposed maintenance, in the matter of the College Heights Enhanced Maintenance Assessment District.

Subitem-B: (R-2004-827) ADOPTED AS RESOLUTION R-299143

Approving Fiscal Year 2005 Budget for the College Heights Enhanced Maintenance Assessment District.

Subitem-C: (R-2004-828) ADOPTED AS RESOLUTION R-299144

Authorizing the City Auditor and Comptroller to establish the College Heights Enhanced Maintenance Assessment District Fund.

Subitem-D: (R-2004-829) ADOPTED AS RESOLUTION R-299145

Authorizing the City Manager to appropriate and expend an amount not to exceed \$15,000 of Council District 7 Community Development Block Grant Fiscal Year 2005 funds for the purpose of funding the College Heights Maintenance Assessment District projects, contingent upon the City Auditor and Comptroller first certifying that funds are available.

## CITY MANAGER SUPPORTING INFORMATION:

This action establishes the College Heights Enhanced Maintenance Assessment District (District) and authorized Fiscal Year 2005 assessments. The District is located along both sides of El Cajon Boulevard beginning at eastside of 54<sup>th</sup> Street, east to the City limit line, adjacent to the City of La Mesa.

The purpose of the District is to fund regular maintenance of landscaped and hardscaped medians, landscaped right-of-way, adjacent slopes, sidewalks, gutters and brow ditches, and provide promotional activities within the District.

# College Heights Enhanced Maintenance Assessment District Estimated Expenditure, Revenues & Reserves

	FY 2005	Maximum Authorized
EXPENDITURES		
Public Right of Way and Sidewalk Operations Special Projects Administration Contingency Reserve TOTAL EXPENDITURES	\$170,953.00 \$ 36,000.00 \$ 33,000.00 \$ 41,661.00 \$281,614.00	\$186,343.00 \$ 36,000.00 \$ 33,000.00 \$ 41,661.00 \$297,004.00
REVENUES Assessments – Zone 1 Assessments – Zone 2 City Contribution – Gas Tax* City Contributions – Community Block Grants TOTAL REVENUES	\$145,233.00 \$121,381.00 \$ 0.00 <u>\$ 15,000.00</u> \$281,614.00	\$145,233.00 \$121,381.00 \$ 15,390.00 \$ 15,000.00 \$297,004.00

<sup>\*</sup>The Gas Tax Contribution assumes a 18.0-cent contribution on a proposed landscaped median along approximately 17,100 linear feet of El Cajon Boulevard. If the median averages five feet in width, the square footage would be 85,500, thus resulting in a total contribution of \$15,390 from Gas Tax. At this time, these medians are not constructed. Once they are constructed, accurate square footages will become available to calculate the appropriate Gas Tax transfer amount.

## **FISCAL IMPACT:**

Approximately \$266,614 will be assessed and collected for the College Heights Enhanced Maintenance Assessment District in FY 2005. Total General Fund assessment is \$5,445.

Herring/Cunningham/RG

FILE LOCATION: SUBITEMS A, B, C, D, & E: STRT-M-498-05 (34)

<u>COUNCIL ACTION</u>: (Time duration: 11:22 p.m. – 11:24 p.m.; 2:09 p.m. –

2:09 p.m.)

Mayor Murphy opened and closed the hearing.

MOTION BY MADAFFER TO CALL FOR AN ELECTION AMONG THE LANDOWNERS REGARDING THE ASSESSMENTS AND DIRECT THE CLERK TO TABULATE THE BALLOTS. Second by Maienschein. Passed by the following vote: Peters-yea, Zucchet-yea, Atkins-yea, Lewis-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-not present, Mayor Murphy-yea.

Mayor Murphy trailed the Hearing to 2:00 p.m. to allow the City Clerk to tabulate the ballots.

City Clerk Charles Abdelnour announced that the election has been conducted according to assessment proceedings; that the ballots in favor exceed the ballots in opposition with a majority vote in favor; and that the proposed assessment has passed.

MOTION BY MADFAFFER TO OVERRULE ANY PROTEST TO THE LEVY OF ASSESSMENTS FOR THE ASSESSMENT DISTRICT, TO APPROVE THE ASSESSMENT ENGINEER'S REPORT AND DISTRICT MAP, AND TO AUTHORIZE THE LEVY OF ASSESSMENTS ASSOCIATED WITH THIS ITEM. Second by Atkins. Passed by the following vote: Peters-yea, Zucchet-not present, Atkins-yea, Lewis-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-not present, Mayor Murphy-yea.

## ITEM-331: Anchorage Lane Project.

Matter of approving, conditionally approving, modifying, or denying a proposed community plan and local coastal plan amendment, rezone, tentative map, coastal development permit and planned development permit (with a deviation to sideyard setback) to allow demolition of two office buildings & construction of a 7-unit townhome condominium project on a 0.38 acre site located at 1055 Shafter Street in the CO-1-2 Zone (proposed rezone to RM-2-5), Coastal Zone (Appealable), Coastal Height Limit Overlay Zone, Community Plan Implementation Overlay Zone and Parking Impact Overlay Zone, within the Peninsula Community Plan Area.

The project is located in the Coastal Zone, therefore the City Council's decision requires amending the City's Local Coastal Program. As a result, the final decision on this will be with the California Coastal Commission. The City of San Diego must submit this as an amendment for certification to the Coastal Commission. The amendment is not effective in the Coastal Zone until the Coastal Commission unconditionally certifies the amendment. If you wish to be noticed of the Coastal Commission hearing on this issue, you must submit a request in writing to the Development Services Department, Attention: Patricia J. FitzGerald, Development Project Manager, 1222 First Avenue, MS 501, San Diego CA 92101 before the close of the City Council public hearing. If you wish to challenge the City's action on the above proceedings in court, you may be limited to addressing only those issues you or someone else have raised at the public hearing described in this notice, or written in correspondence to the City at or before the public hearing.

(MND LDR No. 41-0449/CPA and LCPA No. 60828/RZ No. 2663/TM No. 2684/CDP No. 2664/PDP No. 2665/PTS No.1514. Peninsula Community Plan Area. District-2.)

# **CITY MANAGER'S RECOMMENDATION:**

Adopt the resolutions in subitems A and B; introduce the ordinance in subitem C; adopt the resolution in subitem D to grant the map; and adopt the resolution in subitem E to grant the permit:

Subitem-A: (R-2004-1093) ADOPTED AS RESOLUTION R-299138

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration LDR-41-0449, Project No. 1514, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, that the declaration reflects the independent judgment of the City of San Diego as Lead Agency and that the

information contained in the report, has been reviewed and considered by the Council in connection with the approval of the Peninsula Community Plan and Local Coastal Program Amendment, a rezone, a tentative map, a coastal development permit and planned development permit for the Anchorage Lane Project;

Adopting the Mitigation Monitoring and Reporting Program;

Directing the City Clerk to file a Notice of Determination (NOD) with the Clerk of the Board of Supervisors for the County of San Diego.

Subitem-B: (R-2004-1094) ADOPTED AS RESOLUTION R-299139

Adoption of a Resolution adopting the amendment to the Peninsula Community Plan and Local Coastal Amendment Program No. 60828;

Adopting the amendment to the Progress Guide and General Plan for the City of San Diego to incorporate the above amended plan;

Declaring that the updated Peninsula Community Plan and Local Coastal Program are not effective until unconditionally certified by the California Coastal Commission as a Local Coastal Program amendment.

Subitem-C: (O-2004-127) INTRODUCED, TO BE ADOPTED ON MONDAY, MAY 11, 2004

Introduction of an Ordinance changing 0.38 acres, located 1055 Shafter Street, in the Peninsula Community Plan Area, from the CO-1-2 Zone, as defined by San Diego Municipal Code Section 131.0406, and repealing Ordinance O-16910 (NS), adopted July 27, 1987.

Subitem-D: (R-2004- ) ADOPTED AS RESOLUTION R-299140

Adoption of a Resolution granting or denying Tentative Map No. 2684, with appropriate findings to support Council action.

Subitem-E: (R-2004- ) ADOPTED AS RESOLUTION R-299141

Adoption of a Resolution granting or denying Coastal Development Permit No. 2664/Planned Development Permit No. 2665, with appropriate findings to support Council action.

# **OTHER RECOMMENDATIONS:**

Planning Commission on December 18, 2003, voted 6 - 0 to recommend approval; no opposition.

Ayes: Brown, Chase, Lettieri, Schultz, Ontai, Steele

Not present: Garcia

The Peninsula Community Planning Board on March 20, 2002, voted 13 - 0 - 1 to recommend approval of the project.

# **CITY MANAGER SUPPORTING INFORMATION:**

The Anchorage Lane project proposes a rezone from CO-1-2 to RM-2-5, amendment to the Peninsula Community Plan and the Local Coastal Program, a tentative map, planned development permit and coastal development permit to allow for the construction of seven attached condominium town-home units.

<u>Planning Commission Recommendation</u>: The Planning Commission voted (6-0-0) to recommend unanimous approval of the project by consent at the Planning Commission public hearing of December 18, 2003.

Community Planning Group Recommendation: On March 20, 2002, the Peninsula Community Planning Board voted to recommend approval of the project by a vote of (13-0-1), with the condition that there be a maximum of seven (7) residential units. The project proposes seven residential units.

Water Quality Impact: The project proposes the construction of subsurface parking areas and the project is considered to be a priority project per the City Storm Water Standards. The project is required to implement site design, source control, and treatment control Best Management Practices (BMPs). Mitigation is incorporated into the project to ensure that adequate runoff filtration devices and/or materials will be incorporated into the project storm drains as permanent Best Management Practices (BMPs) in accordance with the final version of the City of San Diego Standard Urban Storm Water Mitigation Plan (SUSMP) and the Storm Water Standards, prior to the issuance of any construction permits. Implementation of the required water quality measures would reduce downstream water quality impacts to a level below significance.

<u>Fiscal Impact</u>: No cost to the City; all costs are recovered by a deposit account funded by the applicant.

<u>Housing Impact Statement</u>: Under the proposed community plan amendment, the project would provide seven (7) residential dwelling units at a density of 15-29 dwelling units per acre. No affordable units are proposed, however, the project is subject to the Affordable Housing Requirements of the City's Inclusionary Housing Ordinance (Chapter 14, Article 2, Division 13 of the Land Development Code).

Loveland/Christiansen/PJF

#### **LEGAL DESCRIPTION:**

The project site is located at 1055 Shafter Street in the CO-1-2 Zone (Rezone to RM-2-5), Coastal Zone (Appealable); Coastal Height Limit Overlay Zone; Community Plan Implementation Overlay Zone; and Parking Impact Overlay Zone, Peninsula Community Plan Area, and is more particularly described as Parcel 1 of Parcel Map No. 3548, APN No. 531-692-04-00 in Council District 2.

FILE LOCATION: SUBITEMS A, B, D, & E: LUP-Anchorage Lane

04/27/04 (65);

SUBITEM C: NONE

<u>COUNCIL ACTION</u>: (Time duration: 11:24 a.m. – 11:29 a.m.)

Testimony in opposition by Joseph Flynn.

MOTION BY ZUCCHET TO ADOPT THE RESOLUTIONS IN SUBITEMS A AND B; INTRODUCE THE ORDINANCE IN SUBITEM C; ADOPT THE RESOLUTION IN SUBITEM D TO GRANT THE MAP; AND ADOPT THE RESOLUTION IN

SUBITEM E TO GRANT THE PERMIT. Second by Peters. Passed by the following vote: Peters-yea, Zucchet-yea, Atkins-yea, Lewis-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-332: Three actions related to Public Art Master Plan.

(See City Manager Reports CMR-04-053 and CMR-04-080 (not available at the Committee); and memorandum from Victoria L. Hamilton dated 1/21/2004.

# **TODAY'S ACTIONS ARE:**

Adopt the following resolutions in Subitems A and B and introduce the ordinance in Subitem C:

Subitem-A: (R-2004-1079 Cor. Copy) ADOPTED AS RESOLUTION R-299146

Approving the Public Art Master Plan.

Subitem-B: (R-2004-1078 Cor. Copy) ADOPTED AS RESOLUTION R-299147

Amending Council Policy No. 900-11 regarding "Artist(s) Involvement in Selected Capital Improvement Projects";

Instructing the City Clerk to add the aforesaid to the Council Policy Manual.

Subitem-C: (O-2004-124 Cor. Copy) CONTINUED TO TUESDAY, MAY 4, 2004

Introduction of an Ordinance amending Chapter 2, Article 6, Division 7, of the San Diego Municipal Code by amending Section 26.0701, by renumbering and amending Section 26.0702 to 26.0703, Section 26.0703 to 26.0704, and Section 26.0705 to 26.0702, by adding new Section 26.0705, by retitling and amending Sections 26.0706 and 26.0707, and by adding new Sections 26.0708, 26.0709, 26.0710, and 26.0711, all relating to the Commission for Arts and Culture and the development of cultural and artistic resources in the City of San Diego.

## NATURAL RESOURCES AND CULTURE COMMITTEE'S RECOMMENDATION:

On 3/17/2004, NR&C voted 5 to 0 to approve the City Manager's recommendations as follows:

- 1a. Advance the Public Art Master Plan, in concept, to City Council for approval.
- 1b. Direct the City Attorney to draft a Council Policy as applied to eligible Public Works projects to implement the program as outlined in this report, but waive the Council Policy as it applies to Public Works projects for Fiscal Year 2005.
- 1c. Direct the City Attorney to draft an Ordinance as applied to Private Development and Redevelopment projects to implement the program as outlined in this report.
- 2. In light of the ongoing efforts undertaken by the Park and Recreation and Engineering and Capital Projects Departments to streamline the design review process which already includes exhaustive community input and review, the City Manager recommends not establishing a Civic Design Commission.

Direct the Arts and Culture Commission to present the Public Art Master Plan to the following organizations before the Public Art Master Plan is heard before the City Council: a) San Diego Regional Chamber of Commerce, b) National Association of Office and Industrial Properties, and c) Community Planners Committee (CPC).

To determine the annual fiscal impact of the proposed policies contained in the Public Art Master Plan, direct the City Manager to conduct a fiscal analysis of the potential annual costs based on the Fiscal Year 2004 City budget before the Public Art Master Plan is heard before City Council.

(Councilmembers Zucchet, Lewis, Frye, Madaffer, and Inzunza voted yea.)

<u>FILE LOCATION</u>: SUBITEMS A & B: MEET;

SUBITEM C: NONE

<u>COUNCIL ACTION</u>: (Time duration: 3:02 p.m. – 6:42 p.m.)

Testimony in opposition by Julie Wright, Scott Brusseau, Erik Bruvold, Mike Philben, Matt Adams, Barbara Warden, Tony Badeaux, Craig Benedetto, Kevin Carroll, Katie Hansen, Linda Ivor, Stath Karras, Dan Kitchen, Rob Lankford, Jerry Livingston, Mitch Mitchell, Joleen Shultz, and Jason Wood.

Testimony in favor by Jerry Allen, Sylvia Thompson, Rob Quigley, Dene Oliver, Teddy Cruz, Jessie Knight, Beverly Schrader, Phil Blair, Wick Alexander, Howard Blackson, Robin Brailsford, Jack Carpenter, Ann Farrell, George Driver, Christopher Hall, Iris Strauss, Malcolm Jones, Debby Kline, Aida Mancillas, Philip Mat Zee Kite, David Pendarvis, Fred Pierce, Randy Robbins, Catherine Sass, Gary Smith, Mary Walshok, Stephanie Casena, and Larry Klein.

# Mayor Murphy closed the Hearing.

MOTION BY ATKINS TO ADOPT THE RESOLUTION IN SUBITEM A, AND TO ADOPT THE RESOLUTION IN SUBITEM B TO DIRECT STAFF TO ADD THE WORD "ROAD" TO COUNCIL POLICY 900-11 ON PAGE 6 OF 6, NUMBER 3, UNDER POLICY APPLICABILITY. TO CONTINUE THE INTRODUCTION OF THE ORDINANCE IN SUBITEM C TO MAY 4, 2004, WITH DIRECTION TO STAFF TO RETURN AT THAT TIME WITH THE FINAL CHANGES, AND IN THE INTERIM, AND AS REQUESTED BY MAYOR MURPHY, TO WORK WITH THE STAKEHOLDERS, REPRESENTATIVES OF THE COMMISSION FOR ARTS AND CULTURE, AND OTHER PERTINENT REPRESENTATIVES TO ADDRESS ISSUES THAT ARE NOT EXPLICITLY IN THE ORDINANCE AS FOLLOWS: 1. TENANT IMPROVEMENT LIMITATIONS; 2. CLARIFICATION OF DECISION MAKERS; 3. CREDIT FOR MAINTENANCE; 4. SECURITY CONCERNS; 5. APPEAL PROCESS: 6. EXCLUSIONS FOR NON-PROFIT ORGANIZATIONS; SCHOOLS, CHURCHES, AND HOSPITALS; AND 7. LETTER OF CREDIT ISSUES. TO ACCEPT COUNCIL MEMBER PETERS' REQUEST TO INDEX FOR INFLATION PURPOSES THE NUMBERS THAT ARE BEING PUT IN WITH RESPECT TO THE OVER \$5 MILLION DOLLAR BUILDING PROJECTS AND THE \$150 PER SQUARE FOOT CRITERIA, AND TO COME BACK TO COUNCIL IN A YEAR FOR A PROGRESS REVIEW. Second by Peters. Passed by the following vote: Peters-yea, Zucchet-yea, Atkins-yea, Lewis-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunzavea, Mayor Murphy-vea.

#### **NON-DOCKET ITEMS:**

None.

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# ADJOURNMENT:

The meeting was adjourned by Mayor Murphy at 6:43 p.m.

FILE LOCATION: MINUTES

<u>COUNCIL ACTION</u>: (Time duration: 6:41 p.m. – 6:43 p.m.)